

SCC eFile	<b>2012 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	212523261						
<div style="display: flex; justify-content: space-between;"> <div> 1.) CORPORATION NAME:  <b>AGC Flat Glass North America, Inc.</b> </div> <div> DUE DATE: <b>6/30/2012</b> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX RD STE 301</b>  <b>GLEN ALLEN, VA 23060-6802</b> </div> <div> SCC ID NO: <b>F1551045</b> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b> </div> <div> 5.) STOCK INFORMATION  <table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 2px 5px;">CLASS</th> <th style="padding: 2px 5px;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px 5px;">COMMON</td> <td style="padding: 2px 5px;">500,000</td> </tr> <tr> <td style="padding: 2px 5px;">PREFER</td> <td style="padding: 2px 5px;">400,000</td> </tr> </tbody> </table> </div> </div> <div style="margin-top: 10px;"> 4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b> </div>			CLASS	AUTHORIZED	COMMON	500,000	PREFER	400,000
CLASS	AUTHORIZED							
COMMON	500,000							
PREFER	400,000							
6.) PRINCIPAL OFFICE ADDRESS:  <div style="text-align: center; margin-top: 10px;"> ADDRESS: 11175 CICERO DR STE 400   CITY/ST/ZIP: ALPHARETTA, GA 30022 </div>								
7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.								
NAME: MAREHISA ISHIKO TITLE: P/CEO ADDRESS: 11175 CICERO DR STE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR							
NAME: MICHAEL ANTONUCCI TITLE: VICE PRESIDENT ADDRESS: 11175 CICERO DRIVE SUITE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR							
NAME: RAZMIK BALIAN TITLE: VICE PRESIDENT ADDRESS: 11175 CICERO DRIVE SUITE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR							
NAME: CHRIS CORRENTI TITLE: VP/S/GEN COUN ADDRESS: 11175 CICERO DR STE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR							
NAME: HIRONARI KOTOUDA TITLE: VICE PRESIDENT ADDRESS: 11175 CICERO DRIVE SUITE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR							

NAME:	SERGE MARTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11175 CICERO DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		
NAME:	KENZO MORIYAMA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11175 CICERO DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		
NAME:	KAZUHIRO SAKO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11175 CICERO DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		
NAME:	TED TOHSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11175 CICERO DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		
NAME:	MIKE VIGNA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11175 CICERO DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		
NAME:	KATHLEEN MORENO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	11175 CICERO DRIVE		
	STE 400		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		
NAME:	KAZUHIRO SAKO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	11175 CICERO DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		
NAME:	KELLY LAWLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CHIEF TAX OFFIC		
ADDRESS:	11175 CICERO DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		
NAME:	YASU HARU TAKADA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11175 CICERO DR STE 400		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		
NAME:	AKIO ENDO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O 11175 CICERO DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30022		

NAME: SHINJI MIYAJI TITLE: DIRECTOR ADDRESS: C/O 11175 CICERO DRIVE SUITE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MAREHISA ISHIKO TITLE: DIRECTOR ADDRESS: 11175 CICERO DRIVE SUITE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: KENZO MORIYAMA TITLE: DIRECTOR ADDRESS: C/O 11175 CICERO DRIVE SUITE 400 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ KATHLEEN MORENO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KATHLEEN MORENO, ASST SEC PRINTED NAME AND CORPORATE TITLE	6/21/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		